



## **MARKED AGENDA**

### **AUDIT COMMITTEE SPECIAL MEETING**

**2:00 P.M., MONDAY, OCTOBER 26, 2009**

**CITY HALL KIVA CONFERENCE ROOM  
3939 NORTH DRINKWATER BLVD.  
SCOTTSDALE, AZ 85251**

**PRESENT:** Robert Littlefield, Chair  
Lisa Borowsky, Councilwoman  
Suzanne Klapp, Councilwoman

**STAFF:** Paul Norman, City Attorney's Office  
Susan Johnson, Human Resources Division  
Carla Coward, Human Resources Division

#### **Call to Order/Roll Call**

Chair Littlefield called the meeting to order at 2:00 P.M. All members of the Committee were present.

- 1. Adjourn to executive session for the purposes of interviewing candidates for the position of City Auditor.**

**2:01 P.M. - Councilman Littlefield moved that the Audit Committee go into executive session for the purposes of interviewing candidates for the position of City Attorney. Councilwoman Klapp seconded the motion. Motion approved 3-0.**

- 2. Executive Session**

**2:02 P.M. - The Audit Committee adjourned to executive session.**

Respectfully submitted,  
Carla Coward, Human Resources Division